



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 7, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: Supervisor Ridley-Thomas

Invocation led by Rabbi Joel Simonds, University Synagogue, Los Angeles (3).

Pledge of Allegiance led by John L. Stamatiades, Commander, 17th District, The American Legion (2).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Jukr Boon-Long on his departure from the post of Consul General of Thailand in Los Angeles, as arranged by the Chairman.

Presentation of scroll honoring the following *LA County STARS!* Recipient, as arranged by the Chairman.

Service Excellence and Organizational Effectiveness

Kathy Hester-Flanagan, Mental Health Coordinator II, from the Department of Mental Health.

Presentation of scrolls to the inaugural graduating class of the First Supervisorial District Educational Pilot Project and special recognition of the Department of Children and Family Services, the Pomona Unified School District, the Montebello Unified School District, the Chief Executive Office, Casey Family Programs and the Los Angeles County Education Coordinating

Council commending their exceptional efforts in contributing to the success of the First Supervisorial District Educational Pilot Project, as arranged by Supervisor Molina.

Presentation of scroll to the Commission on Judicial Procedures commemorating its 700th Meeting Anniversary and for the exceptional service and dedication to improving services to the citizens of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Chief Deputy Michael W. Dyer in recognition of his more than 30 years of service to the Los Angeles County Fire Department and the 10.2 million citizens of Los Angeles County, as arranged by Supervisors Antonovich and Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3628)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 7, 2009
9:30 A.M.**

- 1-D.** Recommendation: Approve various proposed projects, to be carried out by the Chief Executive Office and County Departments, funded with a total of \$10,268,478, in Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds from the U.S. Department of Housing and Urban Development (HUD) under the American Recovery and Reinvestment Act of 2009, effective upon the date the Commission executes the grant agreement with HUD through June 30, 2012; and instruct the Executive Director to identify and reprogram unexpended, disallowed, or recovered HPRP funds as a result of full or partial HPRP contract terminations. (Continued from meeting of 6-30-09) (09-1476)

On motion of Supervisor Yaroslavsky, by Common Consent (Supervisor Ridley-Thomas being absent), there being no objection, this item was continued two weeks to July 21, 2009.

Attachments: [Board Letter](#)

- 2-D.** Recommendation as submitted by Supervisor Molina: Authorize the Executive Director to accept and incorporate up to \$6,650,000 into the Commission's Fiscal Year 2009-10 approved budget for the planning, development and construction of the Pico Rivera Library, located at 9001 Mines Ave., City of Pico Rivera (1); also authorize the Executive Director to execute a funding

agreement with the County and any non-monetary amendments thereto, effective upon execution by all parties. (Relates to Agenda No. 2) (09-1574)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director to accept, administer, and incorporate up to \$4,804,152 in State Neighborhood Stabilization Program (State NSP) funds into the Commission's Fiscal Year 2009-2010 approved budget; also authorize the Executive Director to accept any additional State NSP funding that may become available at a later date, to be included in future years' annual budget process; and to execute a grant agreement with the State and any subsequent amendments necessary to receive the State NSP funds. (Relates to Agenda No. 19) (09-1543)

Nicole Parsons and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 4-D.** Recommendation: Approve a Community Development Block Grant (CDBG) Advance Contract with the Florence Firestone Chamber of Commerce (2), to provide training to Chamber board members and staff, using \$10,000 in CDBG funds allocated to the Second Supervisorial District; also approve a CDBG Advance Contract with the Florence Firestone Chamber of Commerce to provide technical assistance to local area businesses that provide goods and services to the predominantly low- and moderate- income residents, using \$55,000 in CDBG funds allocated to the Second Supervisorial District; and instruct the Executive Director to execute the standard CDBG Advance Contracts and all necessary amendments thereto, effective upon execution by all parties. (09-1541)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 7, 2009
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution, as required by the U.S. Department of Housing and Urban Development, certifying that the Housing Authority will track criminal activity at the Conventional Public Housing and Project-Based Section 8 Multifamily developments, and take related actions to reduce crime. (09-1544)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to July 14, 2009.

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute, administer and implement a contract in the amount of \$63,000 to complete exterior improvements at the Normandie Avenue housing development, located at 11431-11463 S. Normandie Ave., West Athens/Westmont (2), using a total of \$63,000 in Community Development Block Grant funds allocated to the Second Supervisorial District; and authorize the Executive Director to approve contract change orders not to exceed \$12,600 for unforeseen project costs, using the same source of funds; and find that actions are exempt from the California Environmental Quality Act. (09-1545)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file**

in Executive Office.Supervisor Molina

Helena Lin Jubany, Small Craft Harbor Design Control Board
Maria Elena Yepes, Los Angeles County Board of Education

Supervisor Knabe

Ted Knoll+, Los Angeles County Task Force on Nutrition
Rebecca J. Turrentine, Ed.D., Los Angeles County Board of Education
(09-1567)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich,
this item was approved.**

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisor Molina: Authorize the Executive Director of the Community Development Commission to accept and incorporate up to \$6,650,000 into the Commission's Fiscal Year 2009-10 approved budget; and authorize the Executive Director to execute a funding agreement with the County and any non-monetary amendments thereto, effective upon execution by all parties. (Relates to Agenda No. 2-D) (09-1573)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich,
this item was approved.**

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

3. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer, in coordination with all appropriate Departments, to immediately begin to take all necessary steps to:
1. Ensure that future procurement and contractual negotiations for the operation of vending machines within County facilities, with the exemption of custody facilities operated by the Sheriff's Department, specify a requirement for 100% healthy food options, consistent with the State of California's Nutrition Guidelines; and
 2. Report back within 60 days with recommendations on additional steps that can be taken to incorporate a similar and consistent standard of healthy-food options in County-sponsored events and procurement

activities. (09-1571)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to July 14, 2009.

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Works to accomplish the following within 30 days, regarding the cost of building permit fees that homeowners will be charged for installing an average size rooftop mounted solar photovoltaic system:

Ensure that the current fee information is fully disseminated by Building and Safety staff to the public, including the appropriate solar energy industry organizations;

Communicate the current fee information to the Sierra Club so that the proper information reaches interested members of the public; and,

In cooperation with the Acting Director of Regional Planning and other appropriate departments, report back to the Board regarding how unnecessary or duplicative regulatory review processes that add time delays and additional costs to the approval process for solar energy facilities can be eliminated. (09-1586)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
 [Report](#)
 [Video](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Robert and Barbara Callendar, whose bodies and vehicle were recovered from a hillside in Malibu Canyon on September 7, 2007. (09-1584)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Knabe: Accept, with appreciation, the donation of the 1997 Mazda valued at \$1,500, which will be used by the Rancho Los Amigos National Rehabilitation Center's Occupational Therapy Department, for the purpose of training outpatients on transferring from their wheelchair to automobile; and send a letter to Mr. Dombish expressing the Board's appreciation for his generous donation. (09-1572)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Reduce park rental fees from \$1872.40 to \$300, excluding the cost of liability insurance, for use of La Mirada Regional Park for the Child Support Services Department's Annual Employee Picnic, to be held August 22, 2009. (09-1579)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Request that the Department of Public Health Office of Women's Health, and the Department of Parks and Recreation in partnership with the County Commission for Women convene a "Steps to a Healthier Lifestyle" Committee and include Departmental Wellness coordinators; and approve the following:

Direct the "Steps to a Healthier Lifestyle" Committee to promote the October 31, 2009 "LA County Run for Health 5K Run/Walk and 10K Run";

Request that all County employees participate in the free, weekly fitness and nutrition classes offered by the Commission for Women;

Request that the Auditor-Controller publicize the October 31, 2009 event on the September 15, 2009 paychecks and encourage employee participation;

Proclaim Saturday, October 31, 2009 as "LA County Run for Health 5K Run/Walk and 10K Run Day" in support of the event, which encourages all employees to live a healthier lifestyle; and

Waive the permit fee of \$200 and gross receipts fee estimated at \$6,500 and reduce parking to \$1 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for the "LA County Run for Health 5k Run/Walk and 10K Run Day," to be held October 31, 2009.
(09-1585)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$75 rental fee, excluding the cost of liability insurance, for the use of San Dimas Canyon Community Regional Park for the Glendora United Methodist Church picnic, to be held September 20, 2009. (09-1539)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 10 - 33

Audit Committee

10. Recommendation: Approve the following actions in order to extend the sunset review dates for nine County Commissions and ratify the Commissions' activities to date:

Approve introduction of ordinance to extend the sunset review date for the Commission for Women to September 1, 2009; (Relates to Agenda No. 35)

Approve introduction of ordinance to extend the sunset review date for the Commission on Judicial Procedures to September 1, 2009; (Relates to Agenda No. 36)

Approve a new sunset review date of September 1, 2009 for the Los Angeles County Commission on Local Governmental Services; and direct the Executive Officer of the Board of Supervisors to revise related documentation under the control of the County to reflect the new sunset review date;

Approve introduction of ordinance to extend the sunset review date for the Los Angeles County Arts Commission to January 1, 2010; (Relates to Agenda No. 37)

Approve introduction of ordinance to extend the sunset review date for the Hospitals and Health Care Delivery Commission to January 1, 2010; (Relates to Agenda No. 38)

Approve a new sunset review date of January 1, 2010 for the Parks and Recreation Commission; and direct the Executive Officer of the Board of Supervisors to revise related documentation under the control of the County to reflect the new sunset review date;

Approve introduction of ordinance to extend the sunset review date for the Public Health Commission to January 1, 2010; (Relates to Agenda No. 39)

Approve introduction of ordinance to extend the sunset review date for the Emergency Preparedness Commission to January 1, 2010; and (Relates to Agenda No. 40)

Approve introduction of ordinance to extend the sunset review date for the Consumer Affairs Advisory Commission to July 31, 2011. (Relates to Agenda No. 41) (09-1487)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued two weeks to July 21, 2009.

Attachments: [Board Letter](#)

Chief Executive Office

11. Recommendation: Adopt resolution authorizing the Acting Director of Personnel and each appointing authority to access Federal, State, and local summary criminal history information for employment purposes; and instruct the Acting Director of Personnel to: (Continued from meeting of 6-30-09)

Immediately implement all the provisions of the resolution for future and existing executive-level unclassified sensitive positions as identified in the County Charter, non-represented employees and applicants;

Continue the current criminal background check practices for represented employees and contract personnel;

Immediately implement all the provisions of the resolution for volunteers, except those who are minors under the age of 14, and compensated election personnel who work less than three days per election, as approved by the Department of Human Resources;

Develop a written statement reflecting the Board's policy on the designation of sensitive positions and the work performed by employees contract personnel and volunteers to be covered by the resolution; and the standards for determining the types of convictions that warrant withholding of employment or appointment to these positions; and

Work with the Chief Executive Officer to do a feasibility study for a phased implementation of the nationwide provisions of the resolution, and related policy, for represented employees upon conclusion of the discussions by the Chief Executive Officer and employee unions, subject to funding availability. Such a plan must include specific provisions to address circumstances where it is determined that an existing employee can no longer stay in a sensitive position and should consider the County's flexibility and capacity to make reassignments as needed. (09-1511)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Chief Executive Office.

Attachments: [Board Letter](#)

County Operations

12. Recommendation: Approve the Enterprise Content Management (ECM) software standard to better manage electronic files, and approve related professional services agreements for the implementation and support of content management initiatives; instruct the Acting Chief Information Officer to

continue to evaluate potential ECM vendors and authorize the Acting Chief Information Officer to modify ECM software standard(s) as appropriate; also authorize the Acting Chief Information Officer to review and approve departmental exemptions to the ECM standard; and to execute Work Orders and necessary Change Orders to existing Work Orders from the related Master Services agreements having a maximum sum of \$300,000 or less. (Continued from meeting of 6-30-09) **(Chief Information Office)** (09-1479)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77036 and 77037

13. Recommendation: Declare Official the Canvass Certificate and the Official Election Returns for the South Pasadena Unified School District Special Parcel Tax Election held on June 16, 2009. **(Registrar-Recorder/County Clerk)** (09-1559)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

14. Recommendation: Approve introduction of ordinance establishing a Defaulted Property Tax Reduction Program requiring individuals and businesses entering into contract with the County to certify that they have fulfilled property tax obligations owed to the County; and that an exemption is justified pursuant to Section 2.206.060.A.14 of this chapter or payment deferral as provided pursuant to the California Revenue and Taxation Code. **(Treasurer and Tax Collector)** (Continued from meeting of 6-30-09) (Relates to Agenda No. 34) (09-1514)

On motion of Supervisor Knabe, by Common Consent (Supervisor Ridley-Thomas being absent), there being no objection, this item was

continued one week to July 14, 2009.

Attachments: [Board Letter](#)

Children and Families' Well-Being

15. Recommendation: Approve and instruct the Chairman to sign a contract with Arrow Parking for the provision of parking attendant services for the Department of Children and Family Services, to extend the contract for an additional six months on an automatic month-to-month basis up to 11 months from August 1, 2009 through June 30, 2010, at a cost of \$93,679, financed with 36% Federal revenue, 33% State revenue, and a 31% Net County Cost of \$29,041; and authorize the Director of Children and Family Services to extend the contract for an additional six months on an automatic month-to-month basis, until December 31, 2010, if necessary, in order to find a new building to lease and relocate the staff that work at 3075 Wilshire Blvd., Los Angeles to a new location. **(Department of Children and Family Services) (09-1547)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77034

16. Recommendation: Approve and instruct the Chairman to sign an amendment to agreement with Weingart Center Association at an estimated Net County Cost of \$200,000, to extend the term for the provision of housing locator consultant services for General Relief (GR) single adults, effective August 1, 2009 through July 31, 2010, to address the barriers of homeless GR Single Adults; and to provide assistance to County Staff who are tasked with placing homeless GR Single Adults in affordable rental housing in the County, who are participating in the GR Housing Subsidy and Case Management Pilot and the GR to Social Security Income Pilot. **(Department of Public Social Services) (09-1546)**

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 75837, Supplement 3

Health and Mental Health Services

17. Recommendation: Accept a monetary donation in the amount of \$25,500 from Harbor-UCLA's Medical Center Patient Welfare Fund, Harbor-UCLA's Medical Guild and a Harbor-UCLA Medical Center Respiratory Therapist to purchase a ventilator to treat critically ill patients who must undergo prolonged ventilator support; and send a letter to the donors expressing the Board's appreciation for the generous donation. **(Department of Health Services)** (09-1538)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Accept the compromise offers of settlement for patients who received medical care at the following County facilities: **(Department of Health Services)**

LAC+USC Account Number - Various, in the amount of \$3,250
LAC+USC Account Number - Various, in the amount of \$3,443
LAC+USC Account Number - Various, in the amount of \$4,565
LAC+USC Account Number - Various, in the amount of \$5,000
LAC+USC Account Number - 7248198, in the amount of \$5,000
LAC+USC Account Number - Various, in the amount of \$5,000
LAC+USC Account Number - Various, in the amount of \$5,000
LAC+USC Account Number - Various, in the amount of \$7,000
LAC+USC Account Number - 3157638, in the amount of \$7,500
LAC+USC Account Number - Various, in the amount of \$8,333
LAC+USC Account Number - Various, in the amount of \$16,522
LAC+USC Account Number - Various, in the amount of \$83,251
LAC+USC Account Number - Various, in the amount of \$135,000
Harbor/UCLA Account Number - 9530120, in the amount of \$477,781
(09-1533)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community and Municipal Services

19. Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the Community Development Commission to act as the agent of the County in all matters pertaining to the application for funds from the State's Neighborhood Stabilization Program, which will provide targeted emergency assistance for acquisition and redevelopment of foreclosed properties that might otherwise become sources of abandonment and blight. **(Department of Community Development Commission)** (Relates to Agenda No. 3-D) (09-1542)

Nicole Parsons and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Authorize a supplemental salary payment up to \$52,935.68 annually to Richard Schulhof, for the position of Executive Officer, Arboretum, as supplement to his County salary, which will be made by the California Arboretum Foundation, effective upon Board approval. **(Department of Parks and Recreation)** (09-1535)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a one-year contract with Cypress Security, LLC, at an annual sum of \$591,620,

for armed and unarmed security services at the Department of Public Works' Headquarters Complex, effective August 20, 2009, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work and to renew the contract for each additional renewal option; approve and execute amendments to incorporate necessary changes. **(Department of Public Works) (09-1548)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77035

22. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the revised project budget of \$9,464,000 for the new Fire Station 128, Specs. 6096, C.P. No. 70966, unincorporated area of Santa Clarita (5); find that Novus Construction is the responsive and responsible bidder whose proposal is determined to be the best value and most advantageous for the design and construction of the New Fire Station 128; award and authorize the Director of Public Works to execute a design-build contract with Novus Construction to provide design and construction services for a fee not to exceed \$6,273,555, to be funded through Tax-Exempt Commercial Paper, and to ultimately be financed through the issuance of long-term bonds to be repaid from the Consolidated Fire District. **(Department of Public Works and Fire Department) (09-1556)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

23. Recommendation: Accept a grant in the amount of \$145,778 from the California Integrated Waste Management Board, with the Department of Public Works to provide a matching amount of \$60,000 from the Department's Solid Waste Management Fund, to fund the cleanup of waste tires illegally dumped within the County road right of way and to partially fund eight waste tire

collection events throughout the County where residents may drop off waste tires to be recycled free of charge, for the period between July 2009 to June 2010; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-1553)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

24. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at 24772 Mulholland Hwy., Calabasas (3). **(Department of Public Works) (09-1551)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

25. Recommendation: Acting as the Governing Body of the County Flood Control District, ratify changes in work and accept completed contract work under Project ID No. FCC0001079 - Corrugated Metal Pipe Lining, Consolidated Drain Road Phase 1C, to clean, video inspect, and line storm drain systems, in the Cities of Covina, Gardena, Glendora, Hawthorne, and Santa Clarita and in the unincorporated communities of Altadena, City Terrace, West Carson, and Willowbrook (1, 2, 4, and 5), to Repipe- California, Inc., with changes amounting to a credit of \$21,693, and a final contract amount of \$1,112,079.93. **(Department of Public Works) (09-1552)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

26. Recommendation: Ratify changes in work and accept completed contract work for Project ID No. RDC0014375 - Garey Avenue Under Union Pacific Railroad,

et al., to seismically strengthen two bridges, City of Pomona (1), to 4-Con Engineering, Inc., with a final contract amount of \$409,848.39. **(Department of Public Works)** (09-1549)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

27. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a five-year agreement with the State Office of Environmental Health Hazard Assessment (OEHHA) to increase the compensation provided by the District from \$50,000 to \$100,000, to continue with the services of the OEHHA's toxicologists on an as-needed basis; and find that agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (09-1557)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77038

Miscellaneous Communications

28. Consideration of Corrective Action Plan for the matter entitled Yoon Biazar v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 380 042 (Continued from meetings of 6-9-09 and 6-16-09)

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to discrimination and retaliation. (09-1262)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Request from the City of Agoura Hills to consolidate a General Municipal Election with the Las Virgenes Unified School District Election, to be held November 3, 2009. (09-1570)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Request from the City of Baldwin Park to consolidate a General Municipal Election with the Los Angeles County's Uniform District Election, to be held November 3, 2009. (09-1569)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Request from the City of Lomita to render specified services relating to the conduct of a General Municipal Election, to be held November 3, 2009. (09-1568)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Request from the City of South Pasadena to consolidate a General Municipal Election with the School Election, to be held November 3, 2009. (09-1563)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinance for Adoption

33. Ordinance for adoption amending the County Code, Title 6 - Salaries, amending Nursing management pay plan - nonmanagement appraisal and performance plan classes; adding and establishing the salary for nine classifications; adding and establishing the salary for two positions in the unclassified service; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Board of Supervisors, Children and Family Services, Fire, Mental Health, Public Health, and Sheriff. (09-1510)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2009-0025 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the Nursing Management Pay Plan and the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect July 7, 2009.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 34 - 41

34. Revised ordinance for introduction amending County Code, Title 2 - Administration by establishing a Defaulted Property Tax Reduction Program requiring individuals and businesses entering into contract with the County to certify that they have fulfilled property tax obligations owed to the County; and

that an exemption is justified pursuant to Section 2.206.060.A.14 of this chapter or payment deferral as provided pursuant to the California Revenue and Taxation Code. (Continued from meeting of 6-30-09) (Relates to Agenda No. 14) (09-1515)

On motion of Supervisor Knabe, by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to July 14, 2009.

Attachments: [Ordinance](#)

- 35.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Commission for Women to September 1, 2009. (Relates to Agenda No. 10) (09-1489)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued two weeks to July 21, 2009.

Attachments: [Ordinance](#)

- 36.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Commission on Judicial Procedures to September 1, 2009. (Relates to Agenda No. 10) (09-1490)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued two weeks to July 21, 2009.

Attachments: [Ordinance](#)

- 37.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Los Angeles County Arts Commission to January 1, 2010. (Relates to Agenda No. 10) (09-1491)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued two weeks to July 21, 2009.

Attachments: [Ordinance](#)

- 38.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Hospitals and Health Care Delivery Commission to January 1, 2010. (Relates to Agenda No. 10) (09-1492)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued two weeks to July 21, 2009.

Attachments: [Ordinance](#)

39. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Public Health Commission to January 1, 2010. (Relates to Agenda No. 10) (09-1493)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued two weeks to July 21, 2009.

Attachments: [Ordinance](#)

40. Ordinance for introduction amending Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Emergency Preparedness Commission to January 1, 2010. (Relates to Agenda No. 10) (09-1494)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued two weeks to July 21, 2009.

Attachments: [Ordinance](#)

41. Ordinance for introduction amending Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Consumer Affairs Advisory Commission to July 31, 2011. (Relates to Agenda No. 10) (09-1495)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued two weeks to July 21, 2009.

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 42

42. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Westside Union School District General Obligation Bonds, 2008 Election, Series A, in an aggregate principal amount not to exceed \$20,000,000. (09-1550)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 44. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 44-A.** Recommendation as submitted by Supervisor Knabe: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); adopt resolution on the economic benefit of human services and the human services funding deficit; and instruct the Chief Executive Officer, in collaboration with the Directors of Children and Family Services and Public Social Services, to transmit the resolution to the California State Association of Counties, the County Welfare Directors Association and the Los Angeles County Legislative Delegation, and advocate for adequate funding of State-mandated human services programs. (09-1620)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Don Knabe](#)
[Video](#)

Public Comment 46

- 46.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Arnold Sachs, Susan Burton, Ron Miller, and Joshua E. Kim addressed the Board. (09-1622)

Attachments: [Video](#)

Adjournments 47

- 47.** On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Supervisor Yaroslavsky and All Members of the Board

Karl Malden

Louis R. Nowell

Supervisor Yaroslavsky

Robert Ellsworth

Supervisor Knabe

Alberta Bell

Supervisor Antonovich

Rodrigo Aramas

Patrick Cummings Fitzpatrick

Thelma Gramatky

Ruth E. Houston

Theresa "Tess" Towner (09-1621)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; and (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009.

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Karawia Industries, Inc., et al., v. County of Los Angeles. Debtors Case No. 2:09-bk-19846-EC (09-1577)

In Open Session, by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to July 14, 2009.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (09-0800)

No reportable action was taken.

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all) (08-1197)

No reportable action was taken.

X. REPORT OF CLOSED SESSION FOR JUNE 30, 2009**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University.

No reportable action was taken. (07-1221)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

(CS-4) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Director of the Health Services Department and conference with labor negotiator Lisa Garrett, Acting Director of Personnel.

No reportable action was taken. (09-1555)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-1578)

XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON MAY 19, 2009

(CS-5) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Ovando v. County of Los Angeles, Los Angeles Superior Court No. BC 237276

This case arises from allegations of legal malpractice by a Deputy Public Defender.

ACTION TAKEN:

This lawsuit has now been settled within the parameters authorized by the Board of Supervisors on May 19, 2009. Details of the settlement are

contained in the Settlement Agreement.

The vote of the Board was unanimous with all Supervisors being present. (09-1096)

Attachments: [Ovando Settlement Agreement](#)

Closing 48

- 48.** Open Session adjourned to Closed Session at 11:07 a.m. following Board Order No. 47 to:

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 11:16 a.m. a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 1:05 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

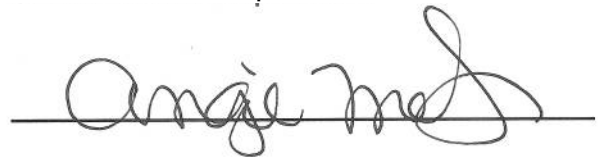
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:05 p.m. following Board Order No. 47.

The next Regular Meeting of the Board will be Tuesday, July 14, 2009 at 9:30 a.m. (09-1624)

The foregoing is a fair statement of the proceedings of the regular meeting held July 7, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division